

**Tuesday, January 9, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Reverend Harvey A. Tafel, Wayfarers Chapel, Rancho Palos Verdes (4).

Pledge of Allegiance led by Rigoberto Torres, Staff Sergeant, United States Marine Corps Reserve (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0123)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTER**

9:30 a.m.

-  
Presentation of plaque to The Honorable Shamsul Haque, Consul General of Bangladesh, as he departs his post in Los Angeles, as arranged by the Chairman.

Presentation of scroll to representatives of the Korean American Foundation proclaiming January 13, 2007 as "Korean American Day" throughout Los Angeles County recognizing the many valuable contributions of which the Korean American community should be very proud, as arranged by Supervisor Burke.

Presentation of scroll to David E. Janssen, Chief Administrative Officer in honor of his retirement, and in recognition of his outstanding and dedicated service to the people of the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Thomas M. Alexander, Chief Deputy Director, Department of Public Works, upon his retirement after 45 years of County service, as arranged by Supervisor Knabe.

Presentation of scroll to the Los Amigos Research and Education Institute at Rancho Los Amigos National Rehabilitation Center in recognition of its 50th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll in recognition of January 11, 2007 as the "National Day of Human Trafficking Awareness" and the year-round FACE awareness campaign throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0001)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 9, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts with General Security Service, Inc., American Asset Protection, and Command Security Corporation, at a maximum annual amount of \$50,000, to provide unarmed security guard services at the Commission's administrative offices located in Monterey Park, and as-needed unarmed security guard services at various housing sites located throughout the County, effective upon execution by all parties; authorize the Executive Director to execute amendments to the one-year contracts, to incorporate specific sites, site-specific work requirements, compensation amounts, other terms and conditions, and to extend the time of performance for a maximum of two years, in one-year increments, not to exceed \$50,000 annually for the three contracts; also authorize the Executive Director to use a maximum of \$12,500 for unforeseen security needs during year one of the contracts, and to request through the annual budget process an equal amount of annual funding for unforeseen security needs for years two and three of the contracts, if extended; and find that contracts are exempt from the California Environmental Quality Act. (07-0072)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts with five firms in an aggregate amount not to exceed \$294,250, to provide relocation consulting services on a project-by-project basis for Federal, State, or locally-funded individuals or businesses that have been displaced as a result of housing, environmental, economic development and redevelopment projects throughout the County, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts to extend the time of performance for a maximum of two years, in one-year increments, at \$163,750 for the second year, and \$200,500 for the third year; and find that services are not subject to the California Environmental Quality Act, because the proposed activity will not have the potential for causing a significant effect on the environment. (07-0102)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve transfer of up to \$311,000 in County general funds (CGF) allocated to the Second Supervisorial District to the Los Angeles Homeless Services Authority (LAHSA), which will be granted to JWCH Institute for operating costs and supportive services to enable their mobile medical unit to serve three additional homeless shelters in the Second District for one year; also approve transfer to LAHSA of up to \$500,000 in CGF allocated to the Second Supervisorial District which will then be granted to New Image for operating costs and supportive services for one year for 30 transitional beds at its Project Fresh Start transitional housing program for homeless women; authorize the Executive Director to accept from the Chief Administrative Officer the CGF, with all funds to be administered by LAHSA pursuant to an Interagency Agreement between the Commission and LAHSA; and find that operations and services are exempt from the California Environmental Quality Act. (07-0107)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Authorize the Executive Director to transfer up to \$200,000 in County general funds (CGF) to the Los Angeles Homeless Services Authority (LAHSA) allocated to the Fifth Supervisorial District, following receipt of said funds from the Chief Administrative Office (CAO), which will be granted to the Penny Lane Centers' Transitional Housing Program (THP) for supportive services for emancipated foster youth who are homeless or at-risk of homelessness, to be administered pursuant to an interagency agreement between the Commission and LAHSA; authorize the Executive Director to draft and execute a grant agreement with Penny Lane Centers, in total amount of up to \$200,000 in CGF allocated to the Fifth Supervisorial District, to fund new construction activities for the new Antelope Valley Family Center that serves persons in the Antelope Valley who are homeless or at-risk of homelessness to be effective following receipt of \$200,000 in CGF from the CAO, and execution by all parties; and certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) including any public comments, for the Penny Lane construction project, prepared by the City of Lancaster as lead agency; and find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential environmental impacts to below significant levels. (07-0112)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2006. (07-0086)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 9, 2007**

**9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director to take any and all actions necessary to accept \$31,355 in County Economic Development Funds, for continuation of Section 8 Program investigative services under the Memorandum of Understanding (MOU) between the Housing Authority and the City of Palmdale, and to incorporate these funds into the Housing Authority's approved Fiscal Year 2006-07 budget; and authorize the Executive Director to prepare and execute future administrative amendments to the MOU. (Relates to Agenda No. 5) (06-3239)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts with General Security Service, Inc., American Asset Protection, and Command Security Corporation at a maximum annual aggregate amount of \$160,000, to provide unarmed security guard services at the Housing Authority's administrative offices located in Santa Fe Springs and Lancaster, and as-needed unarmed security guard services at various housing sites located throughout the County, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts to incorporate specific sites, site-specific work requirements, compensation amounts, other terms and conditions, and to extend the time of performance for a maximum of two years, in one-year increments, not to exceed \$160,000 annually for the three contracts; also authorize the Executive Director to use a maximum of \$40,000 for unforeseen security needs during year one of the contracts, and to request through the annual budget process an equal amount of annual funding for unforeseen security needs for years two and three of the contracts, if extended; and find that contracts are exempt from the California Environmental Quality Act. (07-0006)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2006. (07-0088)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 9, 2007  
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of November 2006. (07-0090)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 9, 2007  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2006. (07-0091)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0073)



Supervisor Burke

Margaret D. Comer+, Compton Creek Mosquito Abatement District

Rickey Ivie, Commission for Public Social Services

Harley A. Searcy+, Small Craft Harbor Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation

(LAC-CAL)

Joseph Infante, Jr., Wilmington Cemetery District

Supervisor Antonovich

Mary Edwards+, Community Advisory Committee (Sunshine Canyon Landfill)

Service Planning Area 1

Charles Avila, Los Angeles County Children's Planning Council

Treasurer and Tax Collector

Steve Maguin, Treasury Oversight Committee

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for approximately 60 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Domestic Violence Council meetings, to be held on various dates between January 2007 and November 2007. (07-0126)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Proclaim February 2007 as "Black History Month" throughout Los Angeles County; and waive parking fees for 50 cars totaling \$875, excluding the cost for liability insurance, at the Music Center Garage for attendees of the Black History Month celebration to be held in Room 381B of the Kenneth Hahn Hall of Administration, on February 22, 2007 at

11:30 a.m.; and encourage County departments, including the Chief Administrative Office and Internal Services to provide the necessary support for the annual celebration. (06-3242)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services, the Chief Probation Officer and the Chief Administrative Officer to work with the State legislative delegation, the County Welfare Directors Association and the California Youth Connection, to sponsor much needed legislation in the 2007-08 State Legislative Session to provide enhanced services and financial support to emancipated foster youth between the ages of 18 and 21 years. (07-0116)

**APPROVED**

[See Supporting Document](#)

[CAO's Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Find that the allocation of additional funding to support Section 8 Program investigative services under the Memorandum of Understanding (MOU) between the Housing Authority and the City of Palmdale is exempt from the California Environmental Quality Act; and approve the use of \$31,355 in County Economic Development Funds allocated to the Fifth Supervisorial District, to be used in conjunction with \$31,355 in additional funding from the City of Palmdale, to continue Section 8 Program investigative services under the MOU. (Relates to Agenda No. 1-H) (06-3238)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Observe January 11th as "National Day of Human Trafficking Awareness" throughout Los Angeles County and observe this date each year as an annual day of rededication to year-round awareness against modern-day slavery. (07-0117)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive rental fee totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., for the City of Temple City's Camellia Festival, from February 21 through 25, 2007. (06-3237)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in amount of \$2,000 to Claimant No. 1 and \$8,000 to Claimant No. 2 for a total amount of \$10,000, to be paid from the Board's discretionary funds to the individuals who provided information to law

enforcement that led to the arrest and conviction of Kevin Michael Patten, the person responsible for the arson fire at Emperor Elementary School located in the City of San Gabriel on January 11, 2006. (06-0191)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the November 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0055)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 19**

10. Recommendation: Authorize the Chief Administrative Officer to release the second \$450,000 out of a total \$900,000 to the Weingart Center Association funded through one-time County general funds approved by the Board during budget deliberations, to ensure ongoing services to homeless individuals on Skid Row. (Continued from meetings of 11-14-06 and 11-21-06 at the request of Supervisor Burke) (06-2838)

**CONTINUED TWO WEEKS TO JANUARY 23, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

11. Recommendation: Approve and authorize the Chairman to sign the Walt Disney Concert Hall Lease with the Performing Arts Center of Los Angeles County (PACLAC), subject to minor revisions; and instruct the Chairman to sign agreement to terminate leases and other agreements with Walt Disney Concert Hall Inc. (Disney), to terminate the Walt Disney Concert Hall Master Lease, the Concert Hall Sublease, and other agreements between the County and Disney related to the development and financing of the Walt Disney Concert Hall; authorize the Chief Administrative Officer to consent to, execute, and record any and all documents necessary to accept title to the Walt Disney Concert Hall and to complete the termination of the prior leases and agreements related to the construction and lease of the Concert Hall; and consent to the subleases for the use of the Music Center facilities between PACLAC, as sublessor, and the Los Angeles Philharmonic Association, the Los Angeles Master Chorale, the Center Theatre Group and the Los Angeles Opera, as sublessees. (07-0122)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76000**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve updated policies and proposals for the first year of the 2007-08 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the growth of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County's Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and proposals. (07-0080)

**APPROVED AS AMENDED TO ADD A NEW SECTION:**

**ATTACHMENT I, JUSTICE AND PUBLIC SAFETY, 6.1 GENERAL,  
SECTION 13. "SUPPORT LEGISLATION TO ENABLE LAW ENFORCEMENT  
TO IMPLEMENT VEHICULAR FORFEITURE ORDINANCES RELATED TO  
RACING, RALLYING AND EXHIBITIONIST DRIVING ON LOCAL ROADS,  
STREETS, AND HIGHWAYS."**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Supervisor Knabe voted no on the following:

Attachment I, Section 4.6 - Public Health Item 22: Support proposals that would reduce exposure to secondhand smoke (SHS) including: 2) reducing involuntary exposure to SHS in multi unit housing complexes;

Attachment I, Section 4.6 - Public Health Item 23: Support proposals to increase tobacco cessation services including mandating cessation services be covered as part of employee health benefits; and

Supervisor Knabe abstained from voting on the following:

Attachment I, Section 4.6 - Public Health Item 22: Support proposals that would reduce exposure to secondhand smoking (SHS) including: 3) Protecting children from involuntary exposure to SHS while riding in cars.

**IN ADDITION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO WORK COLLABORATIVELY TO ANALYZE THE FISCAL AND PROGRAMMATIC IMPACT OF THE GOVERNOR'S HEALTH CARE PROPOSAL, ASSEMBLY SPEAKER FABIAN NUÑEZ' PROPOSAL AND SENATE PRESIDENT PRO TEM DON PERATA'S PROPOSAL ON LOS ANGELES COUNTY AND PREPARE A REPORT WITH SPECIFIC RECOMMENDATIONS;**
- 2. DIRECTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE CALIFORNIA WELFARE DIRECTORS ASSOCIATION, TO ASSESS THE COUNTY IMPACT OF THE GOVERNOR'S WELFARE PROPOSAL AND PREPARE A REPORT WITH SPECIFIC RECOMMENDATIONS; AND**
- 3. DIRECTED THE DIRECTOR OF HEALTH SERVICES, DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT THESE REPORTS WITHIN TWO WEEKS AT THE JANUARY 23, 2007 BOARD MEETING.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve request from TEG Oil & Gas U.S.A., Inc. to drill three oil and gas wells and modify existing oil and gas production facilities on land owned by the County of Los Angeles located at Pitchess Detention Center (5); authorize the Chief Administrative Officer to issue any and all approvals and execute any and all instruments necessary for TEG to drill oil and gas wells on County land within the boundaries of the Tapia Oil and Gas Field, as designated by the California Division of Oil and Gas and Geothermal Resources; and find that project is exempt from the California Environmental Quality Act. (07-0105)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve, in concept, the draft Regional Interoperability Steering Committee's (RISC) Governance Board and Joint Powers of Authority (JPA) and authorize the Chief Administrative Officer to execute a JPA with RISC; support legislation and/or administrative action which would provide funding to implement a new technical standard for public safety interoperability communications in the Los Angeles Region; authorize the Sheriff to accept grant funds, upon award notification, in amount of \$2,500,000 from the U.S. Department of Homeland Security, Office of Domestic Preparedness provided to the City of Los Angeles under the Federal Fiscal Year 2006 Urban Area Security Initiative grant program to support the development of a single platform interoperable communication system within the Los Angeles Region; and authorize the Director of Internal Services to expand the scope of work for agreement with RCC Consultants, Inc., to develop a Request for Information and a Statement of Requirements for the Records Management System for the Consolidated Fire-Sheriff/Office of Public Safety Communication System and increase the maximum contract sum by \$165,000 for a new not-to-exceed contract amount of \$578,926. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0111)

**APPROVED AS AMENDED TO REQUIRE THAT THE ESTABLISHMENT OF A  
JOINT POWERS AUTHORITY WITH THE REGIONAL INTEROPERABILITY  
STEERING COMMITTEE COME BEFORE THE BOARD FOR APPROVAL.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and advertise Notice of Intention to purchase 31.3 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains from the Polk Brothers Foundation, Inc. for a purchase price of \$660,000; approve appropriation adjustment to increase funding in C.P. No. 77419 in the Capital Projects/Refurbishment Budget by the amount of \$100,000 to provide sufficient funding for the purchase price of the subject property and for escrow, title insurance and related costs; and set February 6, 2007 at 9:30 a.m. for consummation; also find that acquisition of the real property is exempt from the California Environment Quality Act. (07-0121)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Adopt joint resolutions between the County, County Sanitation District Nos. 5, 14, 20 and 26 and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 5-52, 14-297, 20-72 and 26-347 (2 and 5). (07-0083)

**ADOPTED**

[See Supporting Document](#)

Absent: None



Vote:

Unanimously carried

17. Recommendation: Approve introduction of ordinance relating to the addition, deletion and changing of certain classifications, salary schedules, and number of ordinance positions in various departments as a result of classification studies, and to make various technical corrections. (Relates to Agenda No. 51) (07-0087)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

18. Recommendation: Approve successor Memoranda of Understanding (MOUs) for a three-year term ending on September 30, 2009 with the following 10 bargaining units represented by various certified employee organizations; approve related salary changes for designated non-represented employees and other technical changes and corrections; approve an increase in maximum permissible expenditures of not more than \$310,000 through December 31, 2008 under the existing contract with Affiliated Computer Services Inc., (ACS) and Buck Consultants, LLC for additional administrative and record keeping services related to the County's various cafeteria and other fringe benefit plans; instruct County Counsel to prepare the necessary amendments to the contracts with ACS and Buck Consultants, and instruct the Chairman to sign the amendments; approve the related ordinance to implement the recommended changes; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations: NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed the Los Angeles County Employees Retirement Association's (LACERA's) current assumptions regarding salary inflation and will result in an increase in actuarial liability. However, the salary adjustments granted to these and other County employees over the last three years were below LACERA's actuarial assumptions by amounts that more than offset the impact of these proposed adjustments: (Relates to Agenda No. 52) (07-0119)

**California Association of Professional Employees (CAPE):**

(Unit 131) - Appraisers  
(Unit 132) - Supervising Appraisers  
(Unit 501) - Professional Engineers  
(Unit 502) - Supervising Professional Engineers  
(Unit 511) - Engineering Technicians  
(Unit 512) - Supervising Engineering Technicians

**Union of American Physicians and Dentists (UAPD):**

(Unit 325) - Mental Health Psychiatrists/Dental Professionals

**Los Angeles County Association of Environmental Health Specialists (LACOEHS):**

(Unit 331) - Health Investigative and Support Services

**Los Angeles County Building and Construction Trades Council (BCTC):**

(Unit 411) - Building Trades and Skilled Craftsmen; and

**The Joint Council of Los Angeles County Building and Construction Trades Council and International Union of Operating Engineers (BCTC & IUOE):**

(Unit 412) - Supervisory Building and Construction Trades and Operating Engineers

**APPROVED**

[See Supporting Document](#)

[MOU 131\\_06.pdf](#)

[MOU 132\\_06.pdf](#)

[MOU 325\\_06.pdf](#)

[MOU 331\\_06.pdf](#)

[MOU 411\\_06.pdf](#)

[MOU 412\\_06.pdf](#)

[MOU 501\\_06.pdf](#)

[MOU 502\\_06.pdf](#)

[MOU 511\\_06.pdf](#)

[MOU 512\\_06L.pdf](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance relating to the addition, deletion and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (Relates to Agenda No. 53) (07-0108)

**CONTINUED ONE WEEK TO JANUARY 16, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 20**

20. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture in amount of \$5,184,671, to continue the detection of Mediterranean, Oriental, and Mexican fruit flies and other exotic pests, and to continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program, effective July 1, 2006 through June 30, 2007; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the original contract. (07-0110)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 21 - 22**

21. Recommendation: Approve and instruct the Chairman to sign supplemental application for the Ash Institute, John F. Kennedy School of Government, Harvard University, Innovations in American Government Award, to provide the Department the opportunity to compete for a \$100,000 grant for the Permanency Partners Program, which would allow the P3 program to expand to include more of the Department's community partners' participation in helping foster youth exit the foster care system with one or more permanent connections via reunification, adoption, legal guardianship, or a mentor to reduce the number of children in foster care; authorize the Director to accept the grant in the event the grant is awarded to Los Angeles County. (07-0075)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Accept with thanks, the following donations received from donors during the months of July 2006 through September 2006, at a total estimated value of \$26,000: APPROVE (07-0009)

\$10,000 cash donation received from The Teague Family Foundation; and

KIA Car, Spectra 5-2006 valued at \$16,000 from Glendale KIA

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 23**

23. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$5.855 million from the District's Designation for Infrastructure Growth and \$3.4 million from the District's Appropriation for Contingency, for a total of \$9.255 million into the District's various appropriation accounts to fund emergency vehicle and equipment purchases and increased material and labor costs for multiple construction and maintenance projects; approve and authorize the Director of Internal Services to proceed with the acquisition of a Certified Rebuilt D8T Bulldozer; and approve an increase to the District's contract authority for the District's property management services contracts from \$7 million to \$8.15 million. **4-VOTES** (07-0098)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 24**

24. Recommendation: Authorize the Director to accept the following compromise offers of settlement for individual accounts for patients who received medical care at the following non-County facilities under the Trauma Center Service Agreement: (07-0081)

Providence Holy Cross Medical Center - Account No. EMS 81 in amount of \$32,500

UCLA Medical Center - Account No. EMS 83 in amount of \$5,000

Providence Holy Cross Medical Center - Account No. EMS 86 in amount of \$5,000

Providence Holy Cross Medical Center - Account No. EMS 89 in amount of \$3,000; and  
Long Beach Memorial Medical Center - Account No. EMS 90 in amount of \$1,824

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 25**

25. Joint recommendation with the Chief Administrative Officer and Directors of Public Works and Planning: Approve the proposed Countywide Energy and Environmental Policy which provides guidelines for development and enhancement of energy conservation and environmental programs within County departments; instruct the Director of Internal Services to establish and chair a Los Angeles County Energy and Environmental Team which shall: a) develop recommendations for implementing and monitoring energy and environmental initiatives for approval by the Board; b) implement and monitor Board-approved target reductions in energy usage Countywide; c) provide regular reports to the Board on the status of County energy and environmental programs; and d) provide information to the public and other entities on energy and environmental programs; also approve the following related actions: (Continued from meeting of 12-19-06 at the request of Supervisor Antonovich) (06-3194)

Instruct the Director of Internal Services to join the California Climate Action Registry to assist the County in establishing goals for reduction of greenhouse gases; and

Approve the Sustainable Design Program for County capital improvement and refurbishment projects and direct the Chief Administrative Officer and the Director of Public Works to implement the Program, including the establishment of a Green Building Component and Sustainable Design Component.

**CONTINUED ONE WEEK TO JANUARY 16, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**MENTAL HEALTH (5) 26 - 27**

26. Recommendation: Approve and accept the State Department of Mental Health's Performance Contract with the County Department of Mental Health, making the Department responsible for establishing community mental health services in the County of Los Angeles, effective July 1, 2006 through June 30, 2007; adopt and instruct the Chairman to sign resolution specifying that the Board has approved the State Performance Contract for Fiscal Year 2006-07; and instruct the Director to execute and submit the contract to the State. (07-0078)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Authorize the Director to prepare and execute an amendment and a revised service exhibit, to Fee-For-Services (FFS) Medi-Cal Psychiatric Inpatient Hospital agreements, increasing the Contract Allowable Rate (CAR) for those providers participating in the Psychiatric Outreach Diversion Program (PDP) which will increase the PDP's case rate from \$2,500 to \$3,300 per eligible admission for Fiscal Year 2006-2007, fully funded by Psychiatric Emergency Services (PES) net County cost (NCC), allowing the Department, in collaboration with Department of Health Services, to continue to address the overcrowding in the County Hospital PES; authorize the Director to execute future amendments to FFS Medi-Cal Psychiatric Inpatient Hospital agreements and establish as a new applicable CAR the aggregate of each original agreement and all amendments, provided that the County's total payments to contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable CAR, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-0079)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MUSEUM OF ART (3) 28**

28. Recommendation: Approve payment of a supplemental salary by Museum Associates to County employee, Carol Eliel, in amount of \$22,052.40, to cover the period of January 16, 2007 through June 30, 2007, to compensate her appropriately for assumption of additional duties due to the formation of art centers. (06-3173)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 29 - 30**

- 29.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Accent Landscape for landscape and maintenance services at South Coast Botanic Garden (4), at a total maximum annual contract cost of \$118,822.71, effective January 10, 2007 to January 1, 2009, with three one-year renewal options; authorize the Director to exercise the annual renewal options which may include a cost of living adjustment per option year, and to increase the contract cost by 10% for each contract year for unforeseen services or emergencies, which will increase the total annual contract cost to a maximum of \$130,704.98 for the first two years; and find that project is exempt from the California Environmental Quality Act. (07-0085)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75995**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Approve and authorize the Director of Internal Services to solicit bids and issue a purchase order contract for the following renovations at John Anson Ford Amphitheatre (3): renovate the stage; reseal and epoxy coat seating area floor; remove and reinstall theater chairs; and replace eleven doors of various type and size, at an estimated cost of \$264,112; and find that renovations are exempt from the California Environmental Quality Act. (07-0082)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None



Vote: Common Consent

**PUBLIC WORKS (4) 31 - 40**

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with TruGreen LandCare, LLC, in an annual sum of \$102,000 for landscape and grounds maintenance services for the Department's Headquarters Complex (5), effective February 1, 2007, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to annually expend up to 15% of the annual contract sum for unforeseen, additional work within the scope of the contract, exercise the annual renewal options, approve contractor's entity change, and to enter into amendments to the contract; and find that contract work is exempt from the California Environmental Quality Act. (07-0100)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75996**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acting as the Board of Supervisors and as the governing body of the County Flood Control District (District), approve and instruct the Chairman to sign amendment to Memorandum of Agreement (MOA) with the California Department of Transportation and the Cities of Redondo Beach, Manhattan Beach, Torrance, Hermosa Beach, and El Segundo (4), for the Santa Monica Bay Beaches Bacteria Wet Weather Total Maximum Daily Load to modify the work and increase the total monetary contribution of the agencies in Jurisdictional Groups 5 and 6; authorize the District to expend \$935 for the preparation of a Supplemental Report required by the Los Angeles Regional Water Quality Control Board; and find that amendment to the MOA is exempt from the California Environmental Quality Act. (07-0101)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75139, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Acting as the Board of Supervisors and as the governing body of the Flood Control District, approve and instruct the Chairman to sign Memorandum of Agreement (MOA) with the Cities of Rancho Palos Verdes, Los Angeles, Palos Verdes Estates, Rolling Hills, and Rolling Hills Estates (4) to collaborate with these parties in efforts to prepare the implementation plan and comply with the Santa Monica Bay Beaches Bacteria (SMBBB) Total Maximum Daily Load (TMDL) Implementation Plan for Jurisdictional Group 7; authorize the Director to pay an annual amount of \$153 per year through July 15, 2013, for the preparation of the plan and the implementation of measures to ensure compliance with the SMBBB TMDL; and find that the proposed MOA is exempt from the California Environmental Quality Act. (07-0104)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75998**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement with the City of Santa Monica (3) for the District to install screens on District-owned catch basins within the City, at an estimated cost of \$507,000, offset by a grant from the California Transportation Commission in amount of \$147,000, with the District to pay the remaining costs, and for the City to be responsible for patrolling the screens during storms to make sure they are functioning properly and to relieve plugging when necessary. (07-0097)

**APPROVED AGREEMENT NO. 75997**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to execute a Memorandum of Understanding (MOU), similar to the MOU with the City of Los Angeles and Heal the Bay, for the District to contribute \$90,000 to fund the enhancement of a methodology to prioritize structural Best Management Practices projects, to meet water quality goals and objectives

associated with urban runoff, at a total estimated cost for the study of \$330,000, with the City of Los Angeles to contribute \$240,000 of which \$150,000 will be reimbursed by the State Water Resources Control Board through Proposition 13 grant funds; and find that MOU is exempt from the California Environmental Quality Act. (07-0106)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and file Petition No. 112-806 (Varnell Ave.) Azusa Area (5), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceeding for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; authorize the Director to prepare and file an Engineer's Report; and find that actions are exempt from the California Environmental Quality Act. (07-0103)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to Order the Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2007-08; set February 27, 2007 at 9:30 a.m. for hearing regarding the proposed annexations and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (07-0099)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt and advertise plans and specifications for the following projects: set February 6, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0084)

Widening and resurfacing of roadway pavement on Soledad Canyon Rd., Santiago Rd. to 970 feet east of Santiago Rd. and 375 ft west of Michigan St. to Aliso Canyon Rd., vicinity of Acton (5), at an estimated cost between \$405,000 and \$475,000; and

CDR 523 - Upgrade Corrugated Metal Pipe, City of Santa Clarita (5), at an estimated cost between \$155,000 and \$180,000.

#### ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance services contracts for the following projects: (07-0124)

Project ID No. RDC0013803 - Guardrail Replacement Project, vicinity of Lancaster (5), to Southland Construction, in amount of \$222,950;

Project ID No. RDC0014356 - Normandie Ave., et al., vicinity of Inglewood (2), to Sully-Miller Contracting Company, in amount of \$2,713,186.30;

Project ID. No. RDC0014854 - Imperial Hwy. - Shoemaker Ave./Carmenita Rd., et al., vicinity of Santa Fe Springs (1), to C.S. Legacy Construction, Inc., in amount of \$335,932.

#### APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (07-0093)

Project ID No. FCC0000396 - Dominguez Drain and Pump Station, City of Carson (2), Colich Construction, L.P., with a final contract amount of \$5,705,967.81 (Final Acceptance);

Project ID No. OSD0000008 - As-Needed Traffic Signal Construction, Unincorporated Los Angeles County, Dynalectric, with a final contract amount of \$1,214,909.49;

Project ID No. RDC0013478 - Azusa Ave., /San Gabriel Canyon Rd., Traffic Signal Synchronization Project, vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina and West Covina (1, 4 and 5), Dynalectric, with changes amounting to a credit of \$79,345.36, and a final contract amount of \$1,386,228.22; and

Project ID No. RMD1146040 - Parkway Tree Trimming, Road Division 116, Fiscal Year 2005-06, City of Industry (1), California Western Arborists, Inc., with changes amounting to a credit of \$970, and a final contract amount of \$31,186.

#### APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### SHERIFF (3) 41 - 44

41. Recommendation: Approve and authorize the Sheriff to accept \$220,000 in grant funds from the U.S. Department of Homeland Security, Preparedness Directorate, Office of Grants and Training, with no local match required, to support the development and operation of the DHS National Intelligence Fusion Resource Center which is designed to provide support for State and local fusion centers, for the period of September 1, 2006 through April 30, 2007; authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to grant; and approve appropriation adjustment in amount of \$220,000 to reflect receipt of grant funding. **4-VOTES** (07-0095)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$500,000 from the Governor's Office of Emergency Services, Criminal Justice Programs Division, for the Fiscal Year 2006-07 Antelope Valley Gang Violence Suppression Program, a multi-component effort with the District Attorney's Office and the Probation Department, directed at eliminating the prevalence of gang violence and gang activity throughout the Antelope Valley; authorize the Sheriff to serve as Project Director and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents; and approve appropriation adjustment in amount of \$500,000 to reflect grant funding in the Department's Fiscal Year 2006-07 budget.  
**4-VOTES** (07-0096)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve and instruct the Chairman to sign Access and License Agreements authorizing Invasion TV, Inc., to develop and produce "reality" television/cable programs which will depict the Los Angeles County Sheriff's Department Homicide Bureau, at no cost to the County; and authorize the Sheriff to execute amendments to Access and License Agreements previously approved by the Board for purposes of establishing exclusivity where appropriate. (07-0094)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75994**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$13,022.28. (06-3235)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 45 - 46**

45. Recommendation: Approve and instruct the Chairman to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Los Angeles County Flood Control District (2), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-3240)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75999**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical Centers: (06-3241)

LAC+USC - Account No. 10909953 in amount of \$9,328.10

LAC+USC - Account No. 10946853 in amount of \$5,000

LAC+USC - Account No. 10948581 in amount of \$32,908.18

Harbor/UCLA - Account No. 11222878 in amount of \$4,917.73

LAC+USC - Account No. 11046840 in amount of \$4,950

Harbor/UCLA - Account No. 10871511 in amount of \$1,791.99

LAC+USC - Account No. 10826893 in amount of \$4,995

LAC+USC - Account No. 11166446 in amount of \$19,284.05

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 47 - 50**

47. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jamal Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 331 948 in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (07-0113)

**CONTINUED ONE WEEK TO JANUARY 16, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent



48. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jeremy Tang, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 018 583, in amount of \$167,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (06-3230)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Carol Ann Wilson v. County of Los Angeles, U.S. District Court Case No. CV 04-08309 JWJx in amount of \$700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (07-0092)

**CONTINUED ONE WEEK TO JANUARY 16, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

50. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Mureau Estates, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BS 100 957, by the payment of a partial refund of the \$519,378 development fee; and instruct the Auditor-Controller to process the partial refund to implement this settlement. (06-3234)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 51 - 54**

51. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications, salary schedules, and number of ordinance positions in various departments as a result of classification studies, and to make various technical corrections. (Relates to Agenda No. 17) (07-0089)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to salaries and allowances by amending and adding portions to pertaining to clothing, amending portions of Occasional Physician Services; deleting and restating Salary Tables in its entirety; amending Tables of Classes of positions with salary schedule and level, to change the salaries of three non-represented classes; amending notes; and deleting, adding, and/or amending various Departmental Provisions relating to the departments of Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Child Support Services, Children and Family Services, County Counsel, District Attorney, Public Defender, and Public Works. (Relates to Agenda No. 18) (07-0125)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (Relates to Agenda No. 19) (07-0109)

**CONTINUED ONE WEEK TO JANUARY 16, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

54. Ordinance for introduction amending the County Code, Title 11 - Health and Safety, regarding the recording and storage of pseudoephedrine, as requested by Supervisor Antonovich from the meeting of December 5, 2006. (Continued from the meeting of 12-19-06 at the request of County Counsel) (06-3216)

**CONTINUED ONE WEEK TO JANUARY 16, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**ORDINANCES FOR ADOPTION 55 - 56**

55. Ordinance for adoption amending the County Code, Title 5 - Personnel, adding or amending provisions to the Deferred Earnings Plan and Savings Plan, to make technical amendments consistent with final regulations issued under Internal Revenue Code Section 401(k). (06-3159)

**ADOPTED ORDINANCE NO. 2007-0001. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 9, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56.

Ordinance for adoption amending the County Code, Title 20 - Utilities, to require all occupied properties in the unincorporated High Desert Area of the Antelope Valley (5) to utilize the solid waste collection services of a permitted waste collector unless a self-hauler permit is obtained, and to require a permit to self-haul solid waste from properties in the High Desert Area to a disposal facility, and make other technical changes. (06-3156)

**ADOPTED ORDINANCE NO. 2007-0002. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 8, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

#### **MISCELLANEOUS**

**57. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**57-A** Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,050, excluding the cost of liability insurance, for the use of Department 3 at the Stanley Mosk Courthouse, for meetings to be conducted by the Los Angeles Chapter of the American Board of Trial Lawyers Inn of Court, to be held January 10, February 7, March 7, April 4, May 2 and June 6, 2007. (07-0139)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**57-B** Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Health to include in his report due to the Board on January 26, 2007 (Board Order 62-A of December 12, 2006), regarding the issues of trans fat regulation and calorie labeling for Los Angeles County, the formation of a taskforce to include, but not

limited to, industry representatives from restaurants, fast food establishments, community health organizations and the Nutrition and Physical Activity Task Force; and report back to the Board with all findings and recommendations as a set item on the Board's agenda of January 30, 2007. (07-0138)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 57-C** Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Marvin Lewis, who was gunned down in front of his home in the 1000 block of West Palmer Street in the City of Compton on Sunday, June 25, 2005. (07-0140)

**APPROVED**

[See Supporting Document](#)

[Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-D** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim January 8 through 14, 2007 as "Childhood Cancer Awareness Week" throughout Los Angeles County; and urge all residents to become educated on the issue of early cancer detection in children, and to seek regular medical care and attention toward that end. (07-0134)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-E** Recommendation as submitted by Supervisor Antonovich: Waive park rental fee in amount of \$225, excluding the cost of liability insurance, for use of Apollo Park for the Girl Scouts of Antelope Valley's regional event, held January 6, 2007. (07-0133)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 58-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim January 12, 2007, as "Freddy Sanchez Day" throughout the County of Los Angeles. (07-0171)

**APPROVED**

[See Final Action](#)

[Video](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 59. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 59-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for vandalizing the menorah display located on the corner of Holmes Place and Stevenson Ranch Parkway during the period of December 21, 2006 through December 29, 2006. (07-0151)

**APPROVED**

[See Supporting Document](#)  
[Final Action](#)

Absent: None

Vote: Unanimously carried

**Public Comment 61**

61. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
**HILLARIE LEVY ADDRESSED THE BOARD. (07-0152)**

[Video](#)

**Adjourning Motions 62**

62. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Alondra Kimberly Ibanez  
Eddie Ramirez

**Supervisor Burke and All Members of the Board**

James Brown  
Demetria "Dedie" Rose Ward

**Supervisor Burke**

Quincy Beaver  
Conrad Buchanan  
John A. Campbell  
Steve W. Cook  
Mike Evans  
John Heim  
Mrs. Birdie Lee Gates-Hill  
Elmira Lockett  
Tina Mayfield

Mrs. Billie Newcomb  
Leo Turner, Sr.  
Valerie Frances Williams

**Supervisor Yaroslavsky and All Members of the Board**

Ron Fineman  
Teddy Kollek  
Marlene Wald

**Supervisor Yaroslavsky**

Miriam Dybnis  
Scott Aaron Soll

**Supervisors Knabe and All Members of the Board**

Mario Danelo  
Dr. Ferdinand Sanabria

**Supervisor Knabe**

Joseph Carmen DePetrìs  
Judy Parsons Gumbiner  
Mike J. Hernandez  
Jean W. Ladd  
Joseph Mardesich, Jr.  
Paul E. Pugh

Ruben John Pulido  
John Joseph Real, Sr.  
Bob Shepard

**Supervisor Antonovich and All Members of the Board**

Former President Gerald Ford

**Supervisors Antonovich and Knabe**

Edward T.Y. Wu

**Supervisor Antonovich**

Andy Becwar  
Lois Odell Chappell  
Robert Wagner Cheesewright  
Evan R. Dilks  
The Honorable Norman R. Dowds  
Alvin Duncan  
Ann Duran  
Andy P. Eliopoulos  
Glenda Haines  
Jon David Harrison  
Nicholas George Karras  
Seymour Martin Lipset  
Courtney Miller  
Mary Louise Miller  
Evie "Miss Evie" Mooer  
Walter Rodman



Cruz Rodriguez  
George I. Smith  
Thomas H. Smith  
Dale Wyman (07-0165)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.  
**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

**Reconvene and Closing 63**

- 63.** Open Session adjourned to Closed Session at 12:17 p.m. following Board Order No. 62 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-2.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all); and

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:45 p.m. following Board Order No. 62. The next regular meeting of the Board will be Tuesday, January 16, 2007 at 1:00 p.m. (07-0169)

The foregoing is a fair statement of the proceedings of the Regular Meeting of January 8, 2007 held on January 9, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors